COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 16, 2006 – 6:00 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
- 4. APPROVAL OF MINUTES
 - a. October 3, 2006, Special Meeting
- 5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
- 6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
- 7. ACTION ON MAYORAL VETOES
- 8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
- 9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. OLD BUSINESS

- a. <u>Fifth Reading of Ordinance D-1782-05</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser.
- b. Third Reading of Ordinance D-1830-06; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Taxable Economic Development Revenue Bonds, Series 2006 B (Gramercy Development Partners, LLC Project), and the Lending of the Proceeds Thereof to Gramercy Development Partners, LLC (\$20,000,000 Tax Increment Financing); Sponsor(s): Councilor(s): Carter and Sharp.
- c. <u>Third Reading of Ordinance Z-496-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Change of Zoning Classification, Rezoning of 27+ Acres of Real Estate at Northeast Corner of 122nd Street and Pennsylvania Street from R-1/Residential and M-3/Manufacturing Park to B-3/Business Zoning Classification; Sponsor: Councilor Rattermann.
- d. **Second Reading of Ordinance Z-497-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Sunset Provision of the Carmel Drive Range Line Road Overlay Zone in the Carmel Zoning Ordinance; Sponsor: Councilor Rattermann.

11. PUBLIC HEARINGS

a. <u>First Reading of Ordinance Z-498-06</u>: An Ordinance of the Common Council of the City of Carmel, Indiana, Change of Zoning Classification, Rezoning of 20+ Acres of Real Estate Along the East side of Cherry Tree Road and South of 146th Street from S-1/Residential to S-2/Residential Zoning Classification (Cherry Tree Grove); Sponsor: Councilor Rattermann.

12. **NEW BUSINESS**

- a. <u>First Reading of Ordinance D-1829-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 5, Section 2-131 of the Carmel City Code (Purchasing Agencies and Purchasing Agents); Sponsor(s): Councilor(s) Glaser, Rattermann and Sharp.
- b. <u>First Reading of Ordinance D-1832-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting and Adding Chapter 8, Article 5, Section 8-47, Subsection 8-47(a)(31) to the Carmel City Code (No Parking Areas on Shelborne Road); Sponsor: Councilor Sharp.
- c. <u>First Reading of Ordinance D-1833-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana for the Year 2007; Sponsor: Councilor Sharp.

- d. <u>Resolution CC-10-16-06-01</u>; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds within the Carmel Clay Ambulance Capital Fund (\$140,000); Sponsor: Councilor Carter.
- 13. **OTHER BUSINESS**
- 14. **ANNOUNCEMENTS**
- 15. **EXECUTION OF DOCUMENTS**
- 16. **ADJOURNMENT**